

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
MUNICIPAL WATER DISTRICT OF ORANGE COUNTY
October 17, 2018**

At 8:30 a.m., President Barbre called to order the Regular Meeting of the Municipal Water District of Orange County in the Board Room at the District facilities located in Fountain Valley. Director Tamaribuchi led the Pledge of Allegiance and Secretary Goldsby called the roll.

MWDOC DIRECTORS

Brett R. Barbre
Larry Dick (absent)
Joan Finnegan
Wayne Osborne (absent)
Sat Tamaribuchi
Jeffery M. Thomas
Megan Yoo Schneider

STAFF

Robert Hunter, General Manager
Karl Seckel, Assistant General Manager
Joe Byrne, Legal Counsel
Maribeth Goldsby, Board Secretary
Cathy Harris, Admin. Services Manager
Damon Micalizzi, Director of Public Affairs
Melissa Baum-Haley, Sr. Water Resources Analyst
Kelly Hubbard, WEROC Programs Manager
Tiffany Baca, Public Affairs Supervisor
Harvey De La Torre, Associate General Manager

ALSO PRESENT

Linda Ackerman
Larry McKenney
Doug Reinhart
Paul Weghorst
Jim Atkinson
John Kennedy
Rick Shintaku
Brooke Jones
Al Nederhood
Jose Vergara
David Lamfrom
Kelly Rowe

MWDOC/MET Director
MWDOC/MET Director
Irvine Ranch Water District
Irvine Ranch Water District
Mesa Water
Orange County Water District
South Coast Water District
Yorba Linda Water District
Yorba Linda Water District
El Toro Water District
National Parks Conservation Association

PUBLIC PARTICIPATION/PUBLIC COMMENT

President Barbre announced members of the public wishing to comment on agenda items could do so after the item has been discussed by the Board and requested members of the public identify themselves when called on. Mr. Barbre asked whether there were any comments on other items which would be heard at this time.

Mr. David Lamfrom of the National Parks Conservation Association (NPCA) expressed concern regarding the Cadiz Project, noting his understanding of a new scientific report which outlines significant impact to surface springs.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED

No items were received.

ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS PRIOR TO MEETING

President Barbre inquired as to whether there were any items distributed to the Board less than 72 hours prior to the meeting. No items were distributed.

EMPLOYEE SERVICE AWARD

General Manager Hunter presented Tiffany Baca (Public Affairs Manager) with an award issued by the OC Public Relations Society Association for MWDOC's website development. The Board thanked Ms. Baca for her efforts.

CONSENT CALENDAR

President Barbre stated all matters under the Consent Calendar would be approved by one MOTION unless a Director wished to consider an item separately.

Upon MOTION by Director Thomas, seconded by Director Finnegan, and carried (5-0), the Board approved the of Consent Calendar items as follows. Directors Barbre, Finnegan, Yoo Schneider, Tamaribuchi, and Thomas voted in favor; Directors Dick and Osborne were absent.

MINUTES

The following minutes were approved.

September 5, 2018 Workshop Board Meeting
September 19, 2018 Regular Board Meeting
September 19, 2018 MWDOC Water Facilities Corporation Board Meeting

COMMITTEE MEETING REPORTS

The following Committee Meeting reports were received and filed as presented.

Planning & Operations Committee Meeting: September 4, 2018
Administration & Finance Committee Meeting: September 12, 2018
Public Affairs & Legislation Committee Meeting: September 17, 2018
Executive Committee Meeting: September 20, 2018

TREASURER'S REPORTS

The following items were ratified and approved as presented.

MWDOC Revenue/Cash Receipt Register as of September 30, 2018
MWDOC Disbursement Registers (September/October)

The following items were received and filed as presented.

MWDOC Summary of Cash and Investment and Portfolio Master Summary Report (Cash and Investment report) as of August 31, 2018

PARS Monthly Statement (OPEB Trust)

Water Use Efficiency Projects Cash Flow

FINANCIAL REPORT

The following items were received and filed as presented.

Combined Financial Statements and Budget Comparative for the period ending August 31, 2018

HEALTH SAVINGS ACCOUNT ELECTIONS FOR 2019

The Board approved an increase to the District's annual Health Savings Account (HSA) contribution amounts to the Kaiser Consumer Driven Health Plan (CDHP). The Anthem PPO CDHP contribution amounts remain unchanged for 2019.

- END CONSENT CALENDAR -

DISCUSSION ITEM

DISCUSSION REGARDING SPECIAL DISTRICT CANDIDATE/ELECTION/BALLOT REQUIREMENTS

President Barbre suggested this item return to the Public Affairs & Legislation Committee for further discussion (in November); the Board concurred.

ACTION CALENDAR

MWDOC LEGISLATIVE POLICY PRINCIPLES ANNUAL UPDATE

President Barbre stated that the Public Affairs & Legislation Committee recommended this item return to Committee for further discussion; the Board concurred.

ISDOC CALL FOR NOMINATIONS

Upon MOTION by Director Thomas, seconded by Director Finnegan, and carried (5-0), the Board reviewed the list of candidates for the ISDOC Executive Committee and authorized President Brett Barbre, or his designee, to vote on MWDOC's behalf. Directors Barbre, Finnegan, Yoo Schneider, Tamaribuchi, and Thomas; Directors Dick and Osborne were absent.

INFORMATION CALENDAR

GENERAL MANAGER'S REPORT, NOVEMBER 2018

General Manager Hunter advised that the General Manager's report was included in the Board packet. Director Yoo Schneider commented on a typo on page 14 (WEFTEC conference is in 2018 rather than 2019) and requested the change be incorporated into the report.

The Board received and filed the report as presented.

MWDOC GENERAL INFORMATION ITEMS

a. BOARD OF DIRECTORS

The Board members each reported on their attendance at the regular (and special) MWDOC Board and Committee meetings. In addition to these meetings, the following reports were made on conferences and meetings attended on behalf of the District.

Director Yoo Schneider reported on attending the Board meeting, the Public Affairs & Legislation and Executive Committee meetings, the Women in Water conference, the San Juan Hills Rotary meeting, the South Coast Water District Board meeting, the WEFTEC conference, and the Water Policy dinner.

Director Thomas noted his attendance at all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), as well as the OC Water Summit planning meeting, the meeting with South County agencies, an inspection trip of the Delta, and he participated in a teleconference with the MWDOC auditors.

Director Tamaribuchi noted his attendance at all of the regularly scheduled MWDOC meetings (Planning & Operations, Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, as well as the Workshop and Regular Board meetings), as well as the Water Policy dinner, the meeting with South County agencies, the Ad Hoc Desalination Committee meeting, and the WACO meeting.

Director Finnegan advised that she attended the Planning & Operations, Administration & Finance, Public Affairs & Legislation, and Executive Committee meetings, as well as the WACO Planning meeting, and the ISDOC Executive Committee meeting. She announced that the next ISDOC luncheon would be held on October 25th, and that the Center for Demographic Research provided its annual progress report booklet (which was distributed to the Directors).

Director Barbre advised that he submitted a written report to Secretary Goldsby. He noted that the written report included the following meetings in his capacity as MET Director: the MWDOC/MET Directors strategy meeting, the Colorado River Aqueduct/Hoover/PVIID inspection trip, a meeting with Mayor Cecilia Hupp (Brea), the Brea City Council meeting, a meeting with the office of Congressman Rohrabacher, the MET Board meeting, the MET Employee recognition meeting, a meeting with the MET Chair at the Water Policy dinner, and a Local Infrastructure inspection trip. In his capacity as MWDOC Director he attended the following meetings: the Regular Board meeting, the Public Affairs & Legislation and Executive Committee meetings, a conference call with the MWDOC auditors, the OC Water Summit planning meeting, the Ad Hoc Desalination Committee meeting, the interagency meeting with YLWD, OCWD and MWDOC, a meeting with the office of Congressman McCarthy, and a meeting with the City of Westminster regarding the Wyland Mayors Challenge.

B. REQUESTS FOR FUTURE AGENDA TOPICS

No topics were presented.

CLOSED SESSION

Although a closed session was agendized for the Board to conduct the performance evaluation of the General Manager, no closed session was held; this closed session was deferred to the November 21, 2018 Board meeting.

ADJOURNMENT

There being no further business to come before the Board, President Barbre adjourned the meeting at 8:45 a.m.

Respectfully submitted,

Maribeth Goldsby, Secretary